

MISCELLANEOUS CASE COVER SHEET**PLAINTIFFS**

David Maher

Attorney's (Firm Name, Address, and Telephone Number)

Kathy Marks
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DEFENDANTS

Compass

Attorneys (If Known)

Timothea Letson
Compass General Counsel

DESCRIPTION OF CASE

Motion to compel production of
documents pursuant to subpoena duces
tecum issued June 28, 2018

Has this or a similar case been previously filed in SDNY ?

No? ☒ Yes? ☐ Judge Previously Assigned _____If yes, was this case: Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐

If yes, give date _____ & Case No. _____

NATURE OF CASE

- | | |
|--|--|
| <input checked="" type="checkbox"/> M 08-85 Motion to Compel | <input type="checkbox"/> M 26-2 Application to Enforce Administrative Order |
| <input type="checkbox"/> M 08-85 Motion to Quash | Rule 5A Rule of Division of Business among District |
| <input type="checkbox"/> M 08-86 Internet Infringement | Judges |
| <input type="checkbox"/> M 08-88 Surety Companies | <input type="checkbox"/> M 28 Warrant for Entry & Inspection of Premises |
| <input type="checkbox"/> M 08-425 Sureties Proceedings | <input type="checkbox"/> M 29 Privacy Act Application |
| <input type="checkbox"/> M 09-282 Attorney Change of Name | <input type="checkbox"/> M 30 Privacy Act Application |
| <input type="checkbox"/> M 11-03 SEC Litigation to Freeze Account | <input type="checkbox"/> M 31 Order of Commodity Exchange Commission |
| <input type="checkbox"/> M 11-188 Subpoenas - Habeas Corpus | Directing Person to Pay Money |
| <input type="checkbox"/> M 11-189 Subpoenas - Habeas Corpus | <input type="checkbox"/> M 32 Petition for Writ to Produce Federal Prisoner in |
| <input type="checkbox"/> M 16-88 Sale of Unclaimed Seamen's' Effects | State Court |
| <input type="checkbox"/> M 18-66 Forfeiture Proceedings - Funds Held in trust. | <input type="checkbox"/> M 33 Inspection Warrant - Department of Energy |
| 28 USC 1746 | <input type="checkbox"/> M 34 Order of Another District Court that the State |
| <input type="checkbox"/> M 18-302 Registration of a Judgment from Another | Court Produce |
| District | <input type="checkbox"/> M 35 Order to Stay Transfer of Federal Prisoner |
| <input type="checkbox"/> M 18-304 Administrative Subpoena Proceedings | <input type="checkbox"/> M 36 National Labor Relations Board |
| <input type="checkbox"/> M 18-305 Registration of Student Loan Judgment | <input type="checkbox"/> M 37 Application to Re-Open Civil Case(s) that are |
| <input type="checkbox"/> M 18-981 Nonjudicial Civil Forfeiture Proceeding | more than 25 years old |
| <input type="checkbox"/> M 19-25 Order Authorizing IRS Officer to Enter | <input type="checkbox"/> M 38 Application for Reassignment of Bankruptcy |
| Premises for Levy | Proceeding |
| <input type="checkbox"/> M 19-58 General Bonds in Admiralty Purs. to Local | <input type="checkbox"/> M 39 Application for Discovery and Inspection of |
| Admiralty Rule 8 | Defendant Detained in Federal Prison |
| <input type="checkbox"/> M 19-63 Receivers - Property in Other Districts | <input type="checkbox"/> M 41 Order of Return of 28:2254/2255 Petition |
| <input type="checkbox"/> M 19-78 Denial to Sue In Forma Pauperis | <input type="checkbox"/> M 42 Order Denying Stay of Deportation |
| <input type="checkbox"/> M 22-1 Designation by U.S. Attorney of Individual to | <input type="checkbox"/> M 43 Contempt of Court in Bankruptcy |
| accept service of summons and complaint | <input type="checkbox"/> M 44 Claim Compensation under Longshoremen & |
| <input type="checkbox"/> M 22-2 Designation of individual to issue certified | Harbor Workers Compensation Act |
| copies in bankruptcy part | <input type="checkbox"/> M 46 Order From Another District for Public Viewing |
| <input type="checkbox"/> M 23 Petition to Perpetuate Testimony | <input type="checkbox"/> M 47 Bankruptcy Cases - Before Appeal Filed |
| <input type="checkbox"/> M 25-1 Order for Entry to Effect Levy - IRS Matter | <input type="checkbox"/> M 47B Transmission of Proposed Findings of Fact and |
| <input type="checkbox"/> M 25-2 Permission to have access to safe deposit | Conclusions of Law |
| boxes | <input type="checkbox"/> M 48 Application for Appointment of Counsel - No Case |
| <input type="checkbox"/> M 26-1 Proceeding to Enforce Order of Administrator - | In This Court |
| National Credit Union | <input type="checkbox"/> M 49 Order Denying Commencement of Civil Action |

NATURE OF CASE CONTINUED

- | | |
|--|---|
| <input type="checkbox"/> M 51 Order to Show Cause - Case Being Transferred from Northern District of New York | <input type="checkbox"/> M 71 Application re: Federal Rules Cr. 11(e)(2) |
| <input type="checkbox"/> M 52 Application for Leave to File a Complaint | <input type="checkbox"/> M 72 Order of Attachment of Another District – EDNY |
| <input type="checkbox"/> M 53 Order Barring Individual from Entering Courthouse Building | <input type="checkbox"/> M 73 Subpoena to Government Agency |
| <input type="checkbox"/> M 54 Immigration Naturalization - Order Delaying Deportation | <input type="checkbox"/> M 75 Application for Writ of Garnishment |
| <input type="checkbox"/> M 55 Petition for Appointment of Impartial Umpire – Labor Management Relations Act and Others | <input type="checkbox"/> M 76 Central Violations Bureau |
| <input type="checkbox"/> M 58 Application for Extension of Time to File Petition for Removal | <input type="checkbox"/> M 77 Application to have subpoena issued to person living in this district regarding action in foreign country or tribunal |
| <input type="checkbox"/> M 59 Application to Produce Federal Prisoner in State Court | <input type="checkbox"/> M 90 Order of Attachment |
| <input type="checkbox"/> M 67 Notice of Eviction to Squatters (USA Cases) | <input type="checkbox"/> M 93 Letters Rogatory _____ |
| | <input type="checkbox"/> M 94 Other _____ |

DO YOU CLAIM THIS CASE IS RELATED TO A MISCELLANEOUS CASE NOW PENDING IN THE SDNY? IF SO, STATE:

JUDGE _____ MISCELLANEOUS CASE NUMBER _____

NOTE: Please submit at the time of filing an explanation of why cases are deemed related

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

CHECK ONE: AT LEAST ONE PARTY IS PRO SE No ☒ Yes ☐

CHECK ONE: THIS ACTION SHOULD BE ASSIGNED TO WHITE PLAINS ☐ MANHATTAN ☒

DATE SIGNATURE OF ATTORNEY OF RECORD

10/9/2018

[Signature]

ADMITTED TO PRACTICE IN THIS DISTRICT

☐ U.S. GOVERNMENT ATTORNEY

☐ NO

☒ YES (DATE ADMITTED MO. 07 YR. 1987)

ATTORNEY BAR CODE # 2062594

RECEIPT #

Ruby J. Krajick, Clerk of Court, _____

Dated _____